


	<b>Tuesday, January 13, 2004</b>	
		
	(2)9:30-10:30 <b>Biannual Meeting</b> with Montgomery County Representatives of the District of Columbia Water and Sewer Authority ( <i>6th floor Council Conference Room</i> ) (Levchenko)	Discussion
	10:45 <b>INVOCATION</b> - Imam Shamshad Nasir, Baitur Rahman Mosque, Silver Spring	Invocation
	10:50 <b>PRESENTATION</b> - Proclamation to Carderock Springs Elementary School in recognition of the Maryland Blue Ribbon School of Excellence award by Councilmember Denis	Proclamation
	10:55 <b>PRESENTATION</b> - Proclamation in recognition of the Quince Orchard High School Volley Ball Team, 2003 Girls' Maryland Class 4A Champions by Councilmember Andrews	Proclamation
	11:00 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Added amendment to the FY 03-08 CIP - \$3,286,000 for Germantown Swim Center; and a closed session to consult with counsel to obtain legal advice re Strathmore Hall
	B. <b>Action</b> - Approval of Minutes: November 25, 2003 (Edgar)	Approved as amended
	(3) C. <b>Acknowledgement</b> - Receipt of Petitions (Lacefield)	Received petition 006476 – See minutes for details

RES/ORD	SUBJECT	ACTION
	(4) 11:05 <b>CONSENT CALENDAR</b>	(9y)*
	<b>A. Receipt and Release -</b> Office of Legislative Oversight Report 2004-2, Study of Montgomery County Government's Strategic Plans (Richards/Stutz/Howard)	Received & Released Report
	<i>MFP Committee worksession tentatively scheduled for 1/15/04.</i>	
	<b>B. Introduction -</b> Resolution to oppose slots and further expansion of legalized gambling in the State of Maryland (Fitzgerald/Bare)	Introduced
	<b>C. Introduction -</b> Supplemental appropriation to the MCPS' FY04 Operating Budget - \$1,000,000 for Smaller Learning Communities Initiative (Source: Federal Grant) (Planell)	Introduced
	<i>Public Hearing is scheduled for 1/27/04 at 1:30 pm.</i>	
	<b>D. Introduction -</b> Supplemental appropriation to the County Government's FY04 Operating Budget, Montgomery County Fire and Rescue Service - \$1,100,000 for Weapons of Mass Destruction Grant (Source: Federal Grant) (C	Introduced
	<i>Public Hearing is scheduled for 1/27/04 at 1:30 pm.</i>	
	<b>E. Introduction -</b> Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$30 million for The George Meany Center for Labor Studies (Sherer)	Introduced
*y=yes	<i>Public Hearing/Action is scheduled for 2/3/04 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
<b>R-15-459</b>	F. <b>Action</b> - Resolution regarding appointment of a Merit System Review Commission (Ferber)	Adopted
<b>R-15-460</b>	G. <b>Action</b> - Resolution to reappoint Director, Office of Legislative Oversight: Karen Orlansky	Adopted
<b>R-15-461</b>	H. <b>Action</b> - Resolution to extend Bethesda Urban Partnership (Healy)	Adopted
<b>R-15-462</b>	I. <b>Action</b> - Resolution to amend the FY04 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition (McGuire)	Adopted
	11:10 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-15-463</b>	(5) A. <b>Action</b> - Resolution to extend time for Council action until March 16, 2004 on Amendment to the Master Plan of Highways (Transportation): 1) HOV lanes on I-495 between American Legion Bridge and I-270 West Spur, and 2) grade-separated interchange at Randolph Road and Veirs Mill Road intersection	Adopted (9y)*
*y=yes		

RES/ORD	SUBJECT	ACTION
<b>R-15-464</b>	(6) <b>B. Action</b> - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)	Adopted (9y)*
	<b>Application No: G-811</b>	
	<b>Applicant:</b> Joav Steinbach	
	<b>Action:</b> Rezone from R-200 Zone to R-T 6 Zone	
	<b>Property:</b> 1.84 acres of land known as Parcel N109, Tax Map EU341, front on Liberty Mill Road, backing onto MD 118 between CSX rail line to north and Dawson Road to south, in Germantown	
	<b>Recommendations</b> :Planning Staff: Approve	
<b>R-15-465</b>	(7) <b>C. Action</b> - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)	Adopted (9y)*
	<b>Application No: G-810</b>	
	<b>Applicant:</b> Twinbrook Commons LLC & WMATA	
	<b>Action:</b> Rezone from R-90 and I-4 Zones to TS-R Zone	
	<b>Property:</b> Twinbrook Metro Property, known as Blocks A, 8, 9 and 24, Parcels A & B, Part of Parcel A, Part of Lots 3-8, Lot 13 and a portion of Lot 14, Spring Lake Park Subdivision, located immediately adjacent to the Twinbrook Metro Station and bounded by Twinbrook Parkway to the east; the CSX and Metrorail tracks to the west; Wicomico Avenue and Parklawn Drive to the south and Ardennes Avenue to the north, Rockville	
	<b>Recommendations</b> :Planning Staff: Approve	
	(7.1) <b>Introduction</b> - Supplemental Appropriation to the FY 04 Capital Budget and Amendment to the FY03-08 Capital Improvements Program of the Department of Public Works and Transportation - \$6,600,000 for Strathmore Hall Arts Center	Introduced
	Public Hearing is scheduled for 2/3/04 at 1:30 p.m. and 2/5/04 at 7:00 p.m.	
*y=yes		

RES/ORD	SUBJECT	ACTION
	11:30 <b>PROPOSED CLOSED SESSION</b> to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to State Government Article, Section 10-508(a)(7). Topic is Strathmore Hall. (6 <sup>th</sup> floor Council Conference Room) (Faden/Davidson)	Held closed session
	<b>RECESSED:</b> 12:55 p.m.	
	(8) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 03-27, Building Height - Measurement (Wilson)	PH; record open until close of business 1/23/04
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 03-26, Self Storage - Permitted Use - CBD-1 Zone	PH; record open until close of business 1/23/04
	<i>PHED Committee worksession tentatively scheduled for 2/2/04.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 03-28, Established Building Line - R-200 Zone	PH; record open until close of business 1/23/04
	<i>PHED Committee worksession tentatively scheduled for 2/2/04.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Bill 37-03, Growth Policy – Process</b> (Faden)	PH; record open until close of business 1/20/04
	<i>Action is tentatively scheduled for 1/27/04.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve the relocation of the Wheaton Volunteer Rescue Squad	PH; record open until close of business 1/26/04
	<i>PS Committee worksession tentatively scheduled for 2/2/04.</i>	

RES/ORD	SUBJECT	ACTION
	(13) 1:30 <b>PUBLIC HEARING</b> - Resolution to transfer project balance within the MCPS' FY04 Capital Budget and amendment to FY03-08 Capital Improvements Program - \$2,950,000 for Matsunaga Elementary School addition and Watkins Mill Elementary School addition and Current Replacements/Modernizations (Source: G.O. Bonds)(Levchenko)	PH; record open until close of business 1/19/04
	<i>ED Committee worksession tentatively scheduled for 1/22/04.</i>	
	(14) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$162,423 for Limited English Proficiency Title III Grant (Source: State Grant) (Planell)	PH; record open until close of business 1/19/04
	<i>ED Committee worksession tentatively scheduled for 1/22/04.</i>	
	(15) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$102,497 for Title I Basic Grant (Source: State Grant) (Planell)	PH; record open until close of business 1/19/04
	<i>ED Committee worksession tentatively scheduled for 1/22/04.</i>	
	(16) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Office of the County Executive - \$4,225,000 for Silver Spring Redevelopment Program (Source: Land Sale Proceeds, Contributions) (Ferber)	PH; record open until end of hearing
	<i>PHED Committee worksession tentatively scheduled for 1/15/04.</i>	
	(17) 1:30 <b>PUBLIC HEARING - Bill 38-03</b> , Recreation - Violations - Amendments (Healy)	PH; record closed
	<i>Action follows public hearing.</i>	

RES/ORD	SUBJECT	ACTION
	2:45 <b>LEGISLATIVE SESSION</b> <b>Day # 1</b>	
	A. Approval of Legislative Journal - October 28, 2003 (Edgar)	Approved as submitted
	B. Introduction of Bills	
	(18) • <b>Bill 1-04</b> , Disruptive Behavior - Public Facilities, sponsored by the Council President at the request of the County Executive (Faden)	Introduced
	<i>Public Hearing is scheduled for 2/3/04 at 1:30 pm.</i>	
	<b>C. Call of Bills for Final Reading</b>	
	(17) <b>Bill 38-03</b> , Recreation - Violations - Amendments (Healy)	Enacted (8y; MP ta)*
	<b>ADJOURNED: 5:03 P.M.</b>	
*y=yes; ta=temporarily absent		

COMMITTEE	SUBJECT	ACTION
<b>PHED</b>	<b>9:30 AM – 7CHR</b>	
<b>Jan 12</b>	(1) Evaluation of Parks Carry in/Carry out project (Michaelson)	Held discussion
	(2) Upper Rock Creek Master Plan (Michaelson)	Worksession
<b>PS</b>	<b>9:30 AM – 3CCR</b>	
<b>Jan 12</b>	(1) Fire Administrator’s Report on FY 04 Appropriation Resolution provision concerning LFRD administration (Davidson)	Received report
	(2) Update – Implementation of Regulation 5-03 AM, Conditions and Restrictions on Volunteering by Division of Fire and Rescue Service Firefighters/Rescuers (Davidson)	Received update
	(3) Update – Ambulance User Fee Study (Davidson)	Received update
<b>MFP</b>	<b>2:00 PM – 7CHR</b>	
<b>Jan 12</b>	(1) Quarterly Meeting with County Attorney (Faden)	Held discussion
	(2) Discussion – Policy regarding workyear charges to CIP (Orlin)	Worksession
	(3) OLO Report 2004-1, an Evaluation of the Bethesda Urban Partnership, Inc. (Kimball)	Worksession
<b>HHS</b>	<b>3:00 PM – 3CCR</b>	
<b>Jan 12</b>	(1) Status report – County archives service (Davidson)	Received report
	(2) Status report – Special Needs Library (Davidson)	Received report
	(3) Status report – public copying machine in libraries (Davidson)	Received report